

REGULAR AND JOINT MEETING & PUBLIC HEARING
OF
MAY 27, 1986

The meeting was called to order at 6:17 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, Jones, McCarty and Vice
Chairman Struiksma

Excused: Members Cleator, Gotch and Martinez

Secretary: Charles G. Abdelnour

Item 3: In the matter of the proposed Third Amendment to the Marina Redevelopment Plan, resolutions:

- a) certifying the Supplemental Environmental Impact Report, and making certain findings with respect to the proposed Third Amendment; and
- b) approving the proposed Third Amendment, approving submission of same to the City Council, and authorizing submission to the City Council of the Report on the proposed Third Amendment.

Item 6: Resolution approving the basic/schematic drawings for the Embassy Suites Hotel.

Following comments and a slide presentation by Gerald Trimble, Ed Lavine, Hal Sadler and Paul Buss, letters of support for the development of the Embassy Suites Hotel were read from Angela Murphy, of Seaport Village and Allan Frostrom, Chairman of ConVis.

Speaking in opposition and expressing serious concerns relating to land use and design issues were William Sauls and Patrick O'Connor. Russ Marlett, a resident of Marina Park, also expressed opposition.

Motion by McColl to adopt Resolutions 3a) and b); and further directing CCDC to return to the Agency on June 10th (at the same time as the adoption of the Ordinance) with a letter of agreement between Santa Fe and CCDC showing the intention of the development of housing on the parcels owned by Santa Fe.

Second by McCarty.

Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1341 and 1342

Motion by McColl to adopt Resolution 6, amended to delete the vacation of California Street, but providing for a 15-foot encroachment into the right-of-way for the arcade; and further directing staff to afford the homeowners' association the opportunity to review plans at every stage.

Second by Jones.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1343

- Item 2: Approval of the minutes of the meetings of May 6, May 13 and May 20, 1986.

Motion by McColl to approve the minutes.
Second by Jones.
Vote: 5-0

- Item 4: Resolution approving the First Implementation Agreement to the DDA with Meric, National and Halenza Partners.

Motion by McColl to adopt the resolution.
Second by McCarty.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1344

- Item 5: Resolution receiving the findings of the research and analysis of Chinese buildings, and authorizing its distribution to interested property owners.

Motion by Jones to adopt the resolution.
Second by McCarty.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1345

- Item 7: Resolution approving an amendment to the FY 1986 Horton Plaza Theatre Budget, increasing the amount by \$300,000.

- Item 8: Resolution approving an amendment to the agreement with J.A. Stewart Construction Co.

- Item 9: Resolution approving an amendment to the agreement with Kirkwood Electric.

- Item 10: Resolution approving an amendment to the agreement with A. O. Reed.

Motion by Jones to adopt the above four resolutions for work on the Lyceum Theatre.
Second by McColl.
Vote: 4-1 (District 1 voting nay)

Motion Failed for lack of a majority.

- Item 11: Resolution approving the Memorandum of Understanding/Agreement with CCDC and the Gaslamp Quarter Council for the elimination of certain non-conforming uses and physically blighted conditions in the Gaslamp Quarter.

Motion by McCarty to adopt the resolution.
Second by Jones.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1346

Item 12: Resolution authorizing the submission of proposed Statements of Existing Programs for redevelopment projects adopted before 1977 to the City Council and Housing & Community Development; and authorizing a Public Hearing on such statements.

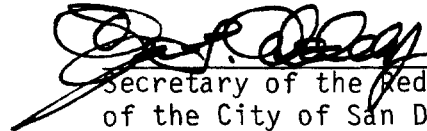
Motion by McCall to adopt the resolution.

Second by Jones.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1347

At 8:14 p.m. the Vice Chairman adjourned the meeting to Monday, June 2, 1986 at 2 p.m. in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California